



TOWN of GRAFTON

Grafton Memorial Municipal Center
30 Providence Road Grafton, MA 01519
www.grafton-ma.gov

Grafton Public Library Board of Library Trustees

NOTICE / A G E N D A

Wednesday, May 24, 2023

7:00 p.m.

Grafton Memorial Municipal Center
30 Providence Road, Grafton MA 01519 Meeting Room A

RECEIVED TOWN CLERK
GRAFTON, MA
2023 MAY 22 1 PM 12:10

- I. Approve Minutes (May 8, 2023-Special Meeting; May 8, 2023-Town Meeting)**
- II. Approve Bills (FY23 Warrant #46)**
- III. On-Going Business**
 - MPLCP (Building Program/Grant) Update - Beth Schreiber
 - FY23 Budget Update - Beth Schreiber
 - FY24 Budget Update – Beth Schreiber
 - IT Update - Beth Schreiber
 - Grafton Public Library Capital Campaign Update – Dana Wilson
 - Friends Membership & Update -
 - COVID-19 Update - Beth Schreiber
- IV. Walkabout –**
- V. New Business**
 - Regorganization of BoLT – vote Chairperson and Vice-Chairperson
 - Strategic Plan – Funding for facilitator, volunteer for key stakeholders
 - Funding Request: \$205 from state aid for MLA membership for Sarah Banister
 - Funding for Library Director to attend ALA Annual Conference June 22-27, 2023
- VI. Policy Update – Aaron Vandesteen**
 - General Update
- VII. Director’s Report & Stats - Beth Schreiber**
- VIII. Public Input**
- IX. Next Meetings:**
 - Policy Subcommittee: June 7, 2023 at 7 p.m., Grafton Public Library, 35 Grafton Common, Grafton, MA 01519, Room 219
 - Board of Library Trustees: June 28, 2023 at 7 p.m., Grafton Memorial Municipal Center, 30 Providence Road, Grafton, MA 01519, Meeting Room A
- X. Adjournment**